

**State Agency GIS (SAG) Forum
Meeting Minutes
Jefferson City , MO
February 21, 2006**

In Attendance:

Bobbie Sue Koelling, Melissa Lanclos, Ryan Lanclos, Terry Libbert, Tracy Schloss, Jeff Schloss, Tony Spicci, Beth Struempf and Arnold Williams

Called to Order

10:05am

1. PRESENTATIONS

- a. None Scheduled

2. ACTION ITEMS

- a. None as this is the first meeting

3. GENERAL BUSINESS

a. GIO Discussion

Ryan: opened the floor asking for input on what people wanted to get out of the meeting.

Melissa: projects discussion

Tracy: training discussions

Jeff: update on progress of state GIS Lab

Ryan: Still in development; desire to see a staff to tackle state GIS projects. Support GIS function in smaller agencies

Tony: Lab should get involved in project management

Ryan: Potential start date is July 1, 2006, space is identified

General Business

Someone to take notes: revolves. Tony taking notes this time. Purpose of forum (see above)

ESRI Contract Status

OA and ESRI working on contract extension, trying to finish by end of February. This is a potential snag with adding new products; slowing down process.

Tony asked ESRI to add professional services back in.

Tracy: problems with WWT

Ryan: will keep us posted on progress

ESRI Enterprise License Update

Review of Contract-

Jeff: What if we have already paid maintenance?

Ryan: Do not know; perhaps prorated?

Extended discussion; no clear consensus.

Action Item

All: Look at License counts

All: Anticipate Usage over next three years

Ryan: Will send out license counts

GIO Web Site

Ryan: Many responses for project show case from agencies <http://www.gis.mo.gov> - Draft site

Working with MSDIS and ESRI on metadata explorer; comments are welcome

GIS Day Update

April 13 is GIS Day in the Capitol. We have first floor completely; trying to get third floor spots for 15 tables.

GIO Workplan

Comments in, edits made; integrating work plan – Ryan will send out next two weeks

b. DEPARTMENT UPDATES

i. Round the Table Updates

Jeff (DNR):

Looking to hiring someone to work ArcIMS/GIS server. Thirteen folks on specialist register. Looking at wider deployment of ArcReader; working on internal standards; data issues; wetland, involved with NHD stewardship; looking at implementing ArcGIS server; data warehouse, looking supporting DOQQ effort.

Tracy (DHSS):

Switching folks to concurrent licenses, working on data management issues; geocoding; re-writing web apps in net with an ArcIMS backend, implementing changes to ArcSDE, teaching a lot of classes; emphasized the two hour GIS for managers, also GIS for IT

Beth (DOR):

no updates

Ryan (GIO):

Would it be beneficial to implement a mentoring program? Send an email to Ryan if you are willing to mentor or want to be a mentored.

Melissa (DED):

Working on data server, working with MODOT on economic impact analysis of construction along I-64

Ryan (GIO):

Looking to find champions in the legislature?

Bobbi Sue (DESI):

Early childhood mapping project, updating maps on the web

Terry (SS):

GIS person has resigned so GIS activities have slowed

Arnold (MODOT):

Moving images to SDE GDB with oracle
Second generation of county maps being produced, produced new state highway maps, GPSing County and city roads which lead to new city maps. Working on real time maintenance.

Tony (MDC):

MDC atlas

4. PROJECT UPDATES

a. EOC Call List Update

Five names on call list; March 1 drill, contact Ryan if interested. Desire to see SEMA more geospatially enable; preparedness more important than response.

b. MoMAP Discussion

- Missouri Mapping Application Portal web enabled application that local governments pay into. Ryan is meeting with State Data Center folks. Will move MoAg ArcIMS license over. MoMAP will be a portal for Missouri. More discussion at later date.
- c. NHD Stewardship
Trying to identify a steward for this data. Many agencies involved; looking to expand the partnership.

5. OPEN DISCUSSION

How did this meeting go? All liked the format

6. REVIEW OF ACTION ITEMS

- a. Review Enterprise Agreement – All
- b. Three year license plan – All
- c. Project gallery, last call – All
- d. Review website and provide feedback – All
- e. Strategic plan and work plan actuated – Ryan
- f. Training ppts – to Ryan – Tracy
- g. Mentors – need one, want to be one contact Ryan

7. NEXT MEETING

- a. Frequency of Meetings?
(Monthly; Monday afternoons) tentatively March 27, 2006

8. ADJOURN

- a. 12:02pm

Minutes taken by Tony Spicci